



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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MISSION STATEMENT

Council aims to develop the Village of Pouce Coupe as a friendly, safe, and affordable place to live; maintaining small town values while providing opportunities for growth. We strive to respect the needs of our citizens.

AGENDA

**Regular Council Meeting of December 1, 2008
7:00 p.m. in Council Chambers**

1. **CALL TO ORDER**
 - Oath of Office
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of November 17, 2008
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) Local Govt Leadership Academy Re: Newly Elected Officials Training Seminar.
 - b) UBCM Re: 2009 Property Assessments.
 - c) Pouce Coupe Museum Society Re: Invite to December 13 Christmas Party.
 - d) Northern Development Initiative Trust Re: Municipal and Regional District Appointments to the Northern Development Initiative Trust Regional Advisory Committees and the Board of Directors.
 - e) UBCM Re: Gas Tax Agreement Community Works Fund Payment.
 - f) Northern Health Re: Request for Meeting with Northern Health Representatives.
 - g) PRRD Re: Appointment of Director and Alternate Director.
 - h) PRRD Re: Legislated and Bylaw Appointments.

- i) PRRD Re: Bylaw # 1837, 2008, A Bylaw to Rezone Land from A-2 (Large Agricultural Holdings Zone) to R-3 (Residential 3) to Accommodate a Proposed Subdivision, North of Fort St. John, Dated November 27, 2008.
- j) UNBC Re: Congratulations on Election of Mayor.

9. RESOLUTIONS

- a) Accounts Payable Report, November 18, 2008, \$120,818.98.

10. BYLAWS

- a) Bylaw #920, 2008, A Bylaw to Amend the Financial Plan for the Years 2008 to 2012 Inclusive, 1st Three Readings.
 - Report of CAO

11. REPORTS

- a) CIBC Bank Account Signing Authorities
 - Report of CAO
- b) Municipal Finance Signing Authorities
 - Report of CAO
- c) Property Listing Extension With Remax Realty
 - Report of CAO

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to December 10, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Schedule of Regular Council Meetings 2009 – Motion to Approve Required
- b) VOPC Re: Christmas Party December 12, 2008.
- c) Motion to move to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) of the Community Charter.

15. ADJOURNMENT